

**BOARD OF DIRECTORS – ACTION SUMMARY**  
**Wednesday, January 7, 2004 – 6:00 p.m.**

**Administration Building**  
**2101 Hurley Way, Sacramento, CA**

**CALL TO ORDER**

The meeting was called to order by President Stewart. Board Members present: Duveneck, Engellenner, Goold, Granados, Jones, Lawson, Stewart, Trujillo, Valley. Staff: Fire Chief Martinez, General Counsel Price, Board Clerk Tilson.

**PLEDGE OF ALLEGIANCE**

**COMMENDATION—ASSEMBLYMEMBER DAVE COX—(Goold)**

[Presented after Action Item No. 1]

Resolution of Commendation No. 01-04 was presented to State Assemblymember Dave Cox for his leadership and support of essential emergency services programs throughout the Sacramento Region during his public service career.

Assemblymember Cox expressed his appreciation to the District and stated he intends to run for the Senate District 1 seat currently held by Senator Rico Oller.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

None.

**CONSENT AGENDA:**

**1. Board Meeting Action Summary—December 17, 2003**

- **Board Action:**  
*Lawson/Granados—approve Consent Agenda. Unanimous in favor.*  
*Motion carried.*

**ACTION ITEM (S)****1. Resolution No. 01-04—Commendation--  
Assemblymember Dave Cox—(Martinez)**

- **Board Action:**  
*Engellenner/Goold—Adopt the Resolution. Unanimous in favor. Motion carried.*

**2. Fire Station Schematic Plans—(Horel)**

- Schematic plans were prepared by MFDB Architects for replacement of Stations 107 and 32, incorporating the revised District Fire Station Design criteria and minor changes recommended by the Fire Station Design Committee.
- Tyler Babcock of MFDB Architects presented the architect renderings for both projects. Major changes at Eastern/Berrendo resulted in individual dorms and a reconfiguration of the bathroom criteria, with shifting of the Captain's dorm to the public entrance side of the building. Committee agreed the changes are a positive solution for this site.
- Responding to a question on status of validation/FLAME tests for response time at the station sites, Assistant Chief Haverty stated all properties purchased are within the response parameters established by the Board when the plan was written.
- Estimated cost of construction of the fire stations at Eastern/Berrendo and Hazel/Roediger will be approximately \$3.1 and \$4.0 million, respectively.

The Board adopted a plan in March that called for the design and construction of eight fire stations over a 3 ½ year period at a cost under \$40 million. Due to increases in cost for real property acquisition and the design revisions, the cost will be refined and a financial strategy brought back to the Board prior to bidding any contracts for construction.

The finalized costs will be determined per our agreement with the architectural consultants at two critical milestones in the planning process: completion of the design documents (DDs) this summer, and completion of the construction documents (CDs) this fall.

- Staff recommends approval of the schematic plans presented for the Eastern/Berrendo and Hazel/Roediger fire stations and authorize staff to submit the schematic plans to the County of Sacramento as attachments to the conditional use permit application and to initiate subsequent design phase work.
- **Board Action:**  
*Valley/Lawson—approve staff recommendation. Unanimous vote in favor.*

**PRESENTATION ITEM(S):** None.

**PRESIDENT'S REPORT—(Stewart)** None.

**FIRE CHIEF'S REPORT—(Martinez)**

- Laptop software—Board to make arrangements with the Information Technology (IT) Division for installation of new software.
- Helicopter update—anticipate presentation of operations and repair costs at the next Board meeting—helicopter should be back in service within next 30 days.
- The Governor appointed Ronald Iden as the new Director of the California State Office of Homeland Security. He requested Fire Chief Martinez remain as the Chief Deputy Director.
- President Stewart, Fire Chief Martinez and members of staff met early this week with Sacramento City Manager Thomas, Fire Chief Smith and staff to discuss the Air Gas annexation tentatively scheduled to go before LAFCo in February. Attempting to craft a mutually agreed upon Resolution for future annexations—will keep the Board informed. Thanked Director Stewart for his participation. Assured the Board that annexations are being monitored on a continual basis.

**GENERAL COUNSEL'S REPORT—(Price)**

- The law changed effective January 1, and smoking is now prohibited within 20' of a public building instead of 5'.

**COMMITTEE AND DELEGATE REPORTS:**

**Executive Committee—(Stewart)**

- Vice President Jones reported on today's meeting:

The following Committee appointments were made:

\* **Finance Committee**

Director Mike Duveneck  
Director Gay Jones  
Director Greg Valley

\* **Policy Committee**

Director Greg Granados  
Director Thomas J. Lawson  
Director Ray Trujillo

[Executive Committee Meeting continued after adjournment of today's regular Board meeting with the following Communications Center appointments:

**Regional Communications Center JPA**

Director Pete Engellenner—Delegate

Director Greg Valley—Alternate]

\* **California Fire & Rescue JPA**

Director Grant Goold—Delegate

**Reserve Firefighters Qualification Review Commission**

Director Pete Engellenner

- \* **NOTE:** Director Pete Engellenner to serve as Alternate on all Committees with the exception of the Communications Center.

**Communications Center Delegate—(Engellenner)**

- Next Meeting: January 27, 2004 – 10:30 a.m.

**California Fire & Rescue Training Authority—(Goold)**

- Next Meeting: January 30, 2004 – 10:00 a.m.

**Finance Committee—(Jones)**

- Next Meeting: January 21, 2004 – 5:00 p.m.

**Policy Committee**

- Next meeting: February 4, 2004 – 5:15 p.m.

**BOARD MEMBER QUESTIONS AND COMMENTS**

[Taken out of Order after the Closed Session]

**Valley:**

- Thanked Folsom City Fire Chief Dutton for attending the meeting tonight.

**Trujillo:**

- Happy New Year.

**Granados:**

- Welcome back to the New Year.

**Jones:**

- Happy 2004. Welcomed Fire Chief Eric Dutton.

**Engellenner:**

- Drove by his volunteer fire station at Elkhorn and Watt and it looked like a train wreck.  
Fire Chief Martinez stated it was the result of an act of nature. Additional modifications have to be made to the station now.

**RECESS FOLLOWED BY CLOSED SESSION 6:55 PM**

**RECONVENE TO OPEN SESSION 7:40 PM/CLOSED SESSION REPORT**

Report by General Counsel Price:

**1. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means  
Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means  
Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means  
Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

Director Goold departed at 7:10 p.m.

Board was apprised on the status of labor negotiations—no action taken.

**2. PERSONNEL MATTERS**

Pursuant to California Government Code Section 54957  
Communications Center

Board provided direction to the Communications Center Representative—no action taken.

**ADJOURNMENT:**

The meeting was adjourned at 7:42 p.m.

---

James M. Stewart, President

---

H. Peter Engellenner, Secretary

---

Charlotte Tilson, Clerk of the Board